

**Planning and Zoning Board Minutes**

**August 19, 2004**

**6:00 p.m.**

Council Liaison: Karen Weitkunat

Staff Liaison: Cameron Gloss

Chairperson: Mikal Torgerson

Phone: (W) 416-7435

Vice Chair: Judy Meyer

Phone: (W) 490-2172

Chairperson Torgerson called the meeting to order at 6:04 p.m.

**Roll Call: Gavaldon, Lingle, Carpenter, Schmidt, Craig, and Torgerson. Member Meyer was absent.**

**Staff Present: Gloss, Eckman, Shepard, Wamhoff, Virata, Wray, Waido, Williams.**

Director of Current Planning Cameron Gloss reviewed the Consent and Discussion Agendas:

**Consent Agenda:**

1. Minutes of the July 15, 2004 Planning and Zoning Board Hearings.
2. Resolution PZ04-18, Easement Dedication.
3. Resolution PZ04-19, Easement Dedication.
4. Resolution PZ04-20, Easement Vacation.
5. #6-96N Goodwill Industries at Harmony Centre, Project Development Plan. (CONFLICT – LINGLE)
6. #15-04 833 S. Taft Hill Road, Bethel Baptist Church, Wireless Telecommunication Equipment. (WITHDRAWN)

**Discussion Agenda:**

**Recommendation Item: The Planning and Zoning Board provides a recommendation to the General Manager of Utility Services on the following item:**

7. Spring Green Out-of-City Utility Request. (CONTINUED TO 8/26/04 PER APPLICANT)

**The Planning and Zoning Board is the final authority on the following item:**

8. #13-82CTOakridge Business Park, Continuing Care Senior Campus, Modification of Standard. (CONTINUED TO 8/26/04 PER APPLICANT)

**Recommendation Item: The Planning and Zoning Board provides a recommendation to City Council on the following items:**

9. #19-04 Creation of a new Rural Lands District (RUL) and amending the Land Use Code to allow single-family detached dwellings in the RUL zone to be developed within ¼ mile of I-25.
10. #20-04 Feather Ridge, Annexation and Zoning. (CONFLICT – LINGLE)

Director Gloss announced that Member Lingle had declared a conflict on Item #5, Goodwill Industries at Harmony Centre, Project Development Plan. Director Gloss also